



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

A G E N D A

DEVELOPMENT MEETING and STUDY SESSION

**Wednesday, March 19, 2008
5:30 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Carolyn Satake, Secretary, at (408) 793-5538.

DEVELOPMENT MEETING

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

4 CONSENT CALENDAR

- 4.1 Approval of February 13, 2008 Synopsis
(Deferred from 3/5/08)
- 4.2 Approval of February 20, 2008 Synopsis
(Deferred from 3/5/08)

Continued

- | | | |
|-----|---|----------------------|
| 4.3 | Acceptance of Report on Planning Applications from Weekly Staff Review Meetings | Dave Mitchell |
| 4.4 | Set a Public Hearing on April 2, 2008, for the Naming of a New Community Center at the Davis Intermediate School Campus | Evelyn Velez-Rosario |
| 4.5 | Set a Public Hearing on April 2, 2008, for the Naming of a New Park at San Antonio Street, Opposite 34 th Street | Evelyn Velez-Rosario |
| 4.6 | Set a Public Hearing on April 2, 2008, for the Naming of a New Park at Madden Avenue, East of Jackson Avenue | Evelyn Velez-Rosario |

5 ACTION ITEMS

- | | | | |
|-----|--|----------------|---------|
| 5.1 | Approval of Recommendation on Secondary Unit Parkland In-Lieu Fee (Deferred from 3/5/08) | Carol Hamilton | 10 min. |
|-----|--|----------------|---------|

STUDY SESSION

6 PRESENTATION AND DISCUSSION ITEMS

- | | | | |
|-----|---|----------------|---------|
| 6.1 | Review of Spring 2008 General Plan Amendments | Dave Mitchell | 30 min. |
| 6.2 | Discussion on Proposed Charter Amendment Extending Duration of Leases on City Parks | Albert Balagso | 10 min. |
| 6.3 | Presentation and Discussion on the Greenprint Update | Rafael Gomez | |

Purpose

- To present the results of the community meetings including community outreach.
- To present the framework for the Greenprint Update and obtain Commission input on the revised Vision, Guiding Principles and Table of Contents.

Outcomes

- Understanding of community meeting results and outreach.
 - Recommendation of a new Vision, Guiding Principles and Table of Contents.
- | | |
|--|---------|
| (a) Sports Field Study Issues | 20 min. |
| (b) Update on the Greenprint | 5 min. |
| (c) Overview of Other Strategies/Plans | 20 min. |
| (d) Results of Community Meetings and Outreach | 10 min. |
| (e) Discussion and Input on the Vision | 20 min. |
| (f) Discussion and Input on the Guiding Principles | 20 min. |
| (g) Discussion and Input on the Table of Contents | 20 min. |
| (h) Next Steps | 5 min. |

7 ADJOURNMENT